



San Diego County Schools Risk Management Joint Powers Authority
Executive Committee Meeting Agenda
San Diego County Office of Education, Room 505
6401 Linda Vista Road, San Diego, CA 92111
August 14, 2026 · 12:00 p.m.

The San Diego County Schools Risk Management Joint Powers Authority Executive Committee meeting will be conducted in a hybrid format, in-person and via video conference. Public comments will be taken in-person, via our website at <https://www.sdcoe.net/risk>, or by email to anicasio@sdcoe.net.

Zoom Online Meeting

<https://sdcoe.zoom.us/j/85414236285?pwd=nAf9YqyL71V91Ncq4HBWmsqyoEgMnY.1>

Meeting ID: 854 1423 6285 Password: 913924

Teleconference Locations

Coronado Unified School District, 201 Sixth St., Coronado, CA 92118
Fallbrook Union Elementary School District, Office: Human Resources, 321 Iowa St., Fallbrook, CA 92028
Poway Unified School District, Office: Business Support Services, 15250 Avenue of Science, San Diego, CA 92128
Sweetwater Union High School District, Office: Fiscal Services, 1130 Fifth Ave., Chula Vista, CA 91911

-
- I. CALL TO ORDER
 - II. APPROVAL OF AGENDA
 - III. CONSENT CALENDAR
 - A. Approval: Minutes of the Executive Committee Meeting on May 21, 2026
 - IV. DIRECTOR'S COMMENTS
 - V. PUBLIC COMMENTS

At this time, members of the public may address the Executive Committee regarding any items of jurisdiction of the Committee, provided that no action may be taken on off-agenda items, unless authorized by law. Comments shall be limited to five minutes per person and twenty minutes for all comments, unless different time limits are set by the Chair, subject to the approval of the Executive Committee.

In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications or accommodations, including auxiliary aids or services, in order to participate in the public meeting of the Executive Committee, please contact the Risk Management office at 858-295-6934. Notification 72 hours prior to the meeting will enable the office to make reasonable arrangements to ensure accommodation and accessibility to this meeting. Upon request, Risk Management shall also make available this agenda and all other public records associated with this meeting in an appropriate alternative format for persons with a disability.
 - VI. ACTION ITEMS
 - A. Approval: Addition of Senior Claims Adjuster Position
 - B. Approval: Contract with DH Adjusting for Substitute and Seasonal Claims Adjusting Services
 - C. Approval: Altus Schools Southern California dba Altus Schools Riverside County's Request for Membership in the San Diego County Schools Risk Management Joint Powers Authority
 - D. Approval: Member Lynne Alipio, Altus Schools, to Serve on the JPA Executive Committee
 - VII. INFORMATION/DISCUSSION ITEMS (No Action)
 - A. Additions to JPA Liability Defense Attorney Panel
 - VIII. ANNOUNCEMENTS AND COMMUNICATION FROM COMMITTEE MEMBERS (No Action)

From time to time, the Committee has topics of interest that they would like to share with the community. These are informational in nature and do not require action.

IX. FUTURE MEETINGS

- Executive Committee
 - Sept 11, 2026; 12pm; SDCOE Room 505
 - 10/9/26, 11/13/26, 12/11/26, 2/12/27, 3/19/27, 4/9/27, 5/14/27
- Board of Directors
 - Feb 4, 2027; 9:30 a.m.; SDCOE Room 401
 - June 17, 2027; 9:30 a.m.; SDCOE Room 401

X. ADJOURNMENT